

22. Former partners, officers, directors and shareholders

None

☐

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case. **NOT APPLICABLE**

NAME

ADDRESS

DATE OF WITHDRAWAL

None

☐

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case. **NOT APPLICABLE**

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

☐

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case. **NOT APPLICABLE**

NAME & ADDRESS

OF RECIPIENT,

RELATIONSHIP TO DEBTOR

DATE AND PURPOSE

OF WITHDRAWAL

AMOUNT OF MONEY

OR DESCRIPTION

AND VALUE OF PROPERTY

24. Tax Consolidation Group.**NOT APPLICABLE**

None

☐

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

☒

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * *

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 11/23/2009

Signature
of Debtor

/s/ G. S. Lazzara

Signature of
Joint Debtor
(if any)

Gerard Stephan Lazzara, Jr.

Date _____

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date _____

Signature _____

Print Name and
Title _____

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

____ continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 11/23/2009

Signature
of Debtor

Signature of
Joint Debtor
(if any)

Gerard Stephan Lazzara, Jr.

Date

11/24/09

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date

Signature

Print Name and
Title

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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS**

In re:

**GERARD STEPHAN LAZZARA JR.,
Debtor**

CASE No. 09-33361-H1-11

ATTACHMENTS TO STATEMENT OF FINANCIAL AFFAIRS

ATTACHMENT 1 Gross income received by debtor

\$178,298.00 January 1, 2009 to May 14, 2009
\$633,344.00 January 1, 2008 to December 31, 2008
\$429,959.00 January 1, 2007 to December 31, 2007

ATTACHMENT 3.b – List of all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600.00 [information is supplied under Item 3.b, but at request of the chapter 11 trustee is supplied in compliance with the criteria specified by Item 3.a]

<u>Creditor Name</u>	<u>Dates</u>	<u>Amt Paid or Value of Transfer</u>	<u>Amt Still Owing</u>
City of Houston 4200 Leeland Houston, TX 77023	02-13-2009	619.32	Monthly
Daniel J. Lemkuil 1314 Texas Ave Houston, TX 77002	02-18-2009	3,000.00	*
Joyce Ann Lazzara 1200 Post Oak # 1403 Houston TX 77056	02-25-2009	15,000.00	1,212,500.00
Cramer Financial 3214 W Park Row Dr. # A Pantego TX 76013	03-05-2009	2,478.74	600,000.00 0
Leo Vasquez 1001 Preston Ave # 1001 Houston TX 77002	04-24-2009	9,136.82	0
Reliant Energy PO Box 3765 Houston TX 77253-3765	04-24-2009	650.95	Monthly

* Mr. Lemkuil performed legal services in the receivership actions commenced against the Debtor, but such services were for the benefit of RR Valve, Inc., as well as the Debtor. Either RR Valve or the Debtor is indebted to Mr. Lemkuil for the sums remaining unpaid on this fee statements.

ATTACHMENT 3c – Transfers to Insider Creditors Within One Year Before Petition

<u>Dates</u>	<u>Creditor Name</u>	<u>Amt Paid or Value of Transfer</u>	<u>Amt Still Owing</u>
09/05/2008	Joyce Ann Lazzara	25,000.00	
10/15/2008	Joyce Ann Lazzara	15,000.00	
10/31/2008	Joyce Ann Lazzara	15,000.00	
11/28/2008	Joyce Ann Lazzara	15,000.00	
12/29/2008	Joyce Ann Lazzara	15,000.00	
02/02/2009	Joyce Ann Lazzara	15,000.00	
02/25/2009	Joyce Ann Lazzara	15,000.00	
TOTAL		115,000.00	1,212,500.00
07/25/2008	Lavetta G. Lazzara	70,000.00	
10/20/2008	Lavetta G. Lazzara	527.00	
12/31/2008	Lavetta G. Lazzara	1,000.00	
12/31/2008	Lavetta G. Lazzara	500.00	
TOTAL		72,027.00	310,000.00

4.a–Suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding filing of bankruptcy case:

<u>Caption of suit and case no</u>	<u>Nature of Proceeding</u>	<u>Court</u>	<u>Status or disposition</u>
2007-14931; In the matter of the Marriage of Joyce Ann Lazzara and Gerard Stephan Lazzara, Jr.	Divorce	247 th Judicial District Court of Harris County, Texas	Final Judgment entered; Post-judgment enforcement proceedings underway
91-41818; Cramer Financial Group, Inc., as Assignee of Bank One, Texas, N.A., v. Gerard Stephan Lazzara, Jr., Joyce Ann Lazzara, and Michael T. Gilbert	Suit on promissory note by assignee from FDIC "junk bank" from MBank entity.	152 nd Judicial District Court of Harris County, Texas	Divorce Decree entered, Post-decree enforcement proceedings underway

4.b–Property attached, garnished or seized within one year immediately preceding commencement of this case:

On January 6, 2009, Cramer Financial Group, Inc., garnished various bank accounts at Prosperity Bank on which the debtor was a signatory. Approximately \$2478.74 of funds seized were in an account in the name of and belonging to the debtor, and approximately \$11,000.00 were in accounts in the name of and belonging to the debtor's mother and children and were funds that did not belong to the debtor. On March 4, 2009, the funds were removed from the Debtor's bank account and transferred to Cramer Financial Group, Inc.

Attachment 7 Gifts:

<u>Date</u>	<u>Transferee</u>	<u>Amount or Value</u>
05/28/2008	GS ("Trey") Lazzara III	500.00
07/20/2008	GS ("Trey") Lazzara III	1,000.00
08/27/2008	GS ("Trey") Lazzara III	500.00
10/07/2008	GS ("Trey") Lazzara III	14,967.00
11/03/2008	GS ("Trey") Lazzara III	500.00
04/12/2009	GS ("Trey") Lazzara III	<u>1,000.00</u>
TOTAL		<u>18,467.00</u>
05/30/2008	Michole Lazzara	258.00
06/25/2008	Michole Lazzara	500.00
07/03/2008	Michole Lazzara	2,000.00
07/28/2008	Michole Lazzara	350.00
07/30/2008	Michole Lazzara	1,000.00
08/11/2008	Michole Lazzara	1,500.00
08/19/2008	(U of H for)	
	Michole Lazzara	4,600.00
08/25/2008	(U of H for)	
	Michole Lazzara	100.00
08/26/2008	Michole Lazzara	1,000.00
09/05/2008	(Midtown Arbor for)	
	Michole Lazzara	1,157.00
09/09/2008	Michole Lazzara	500.00
09/23/2008	(U of H for)	
	Michole Lazzara	4,591.60
10/01/2008	Michole Lazzara	2,500.00
10/09/2008	Michole Lazzara	400.00
10/21/2008	Michole Lazzara	300.00
11/03/2008	Michole Lazzara	1,950.00
11/17/2008	Michole Lazzara	500.00
12/03/2008	Michole Lazzara	1,500.00
01/05/2009	Michole Lazzara	1,900.00
03/03/2009	(Midtown Arbor for)	
	Michole Lazzara	1,410.00
04/02/2009	Michole Lazzara	<u>1,500.00</u>
TOTAL		<u>29,516.60</u>
10/16/2008	Simberleigh Turnbo	300.00

add

Attachment 14. Property owned by another person that the debtor holds or controls:

<u>Name of Owner:</u>	<u>Description:</u>	<u>Value</u>
RR Valve, Inc.	Canon Digital Camera	\$ 50.00
RR Valve, Inc.	Computer w/4 monitors	\$ 375.00
RR Valve, Inc.	Laptop computer	\$ 250.00
Joyce Lazzara	Sony 40" Flat screen TV	\$ 300.00
Joyce Lazzara	Aimes Woodback chairs w/ottoman	\$ 150.00
Joyce Lazzara	Painting in Living Room	\$ 150.00
Joyce Lazzara	Picture of Michole	\$ 5.00
Total		\$1,280.00

ATTACHMENT 18.a – Names, addresses, taxpayer-identification numbers, nature of businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case:

<u>Name and address</u>	<u>Taxpayer-Identification Nos.</u>	<u>Nature of Businesses</u>	<u>Beginning and ending dates</u>
RR Valve Inc. 5201 Mitchelldale #A-11 Houston, TX 77092	55-0790050	Manufactures and distributes reset valves in oil and gas industry.	07/02/02 – Present
R&R Pump Inc. 5201 Mitchelldale #A-11 Houston, TX 77092	20-3304984	Owns model pump and design for pump.	07/02/05 – Present
Galleria Lazzara Inc. 5201 Mitchelldale #A-11 Houston, TX 77092	80-0253311	Art gallery–sells consigned artwork on commission basis.	10/01/08 – Present
Homes By Lazzara 5201 Mitchelldale #A-11 Houston, TX 77092	460-74-6248	Shelf company originally set up for “staging” homes for sale.	10/01/08 – Present
RR Racing & Sports Inc. 5201 Mitchelldale #A-11 Houston, TX 77092	20-3826971	Presently inactive–set up to sponsor competition racing.	10/01/08 – Present
National Ordnance Company 5201 Mitchelldale #A-11 Houston, TX 77092		Owns BATF License for firearms manufacture	12/10/1999–Present
Company B Intellectual Property, LLC 5201 Mitchelldale #A-11 Houston, TX 77092		Set up to hold and market patent and other intellectual property rights	03/31/2005–Present

ATTACHMENT 20

The debtor has not had a formal inventory of his personal property. However, in connection with the debtor's divorce from Joyce Ann Lazzara, the spouses and their advisors prepared and submitted an "inventory" to the divorce court, which was the basis of the property division in the final decree of the divorce court.